



**BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS**

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)

Saturday, April 18, 2020

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met via phone conference in a board meeting at 10:30 am, C.S.T. on Saturday, April 18, 2020. The following events took place during the convening of the meeting.

- I. **Call to order and establish a Quorum.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Public Comment.** There were no requests for public comment or written request for board response.
- III. **Chief Executive Officer and Superintendent update.** The CEO & Superintendent gave an update on the communication received from the Governor on school closure and the "safer at home" orders impacting charters, to include the plan established to receive communication on COVID-19 decisions from local authorities. The plan to communicate COVID-19 related charter district decisions to all stakeholders was outlined.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Saturday, March 21, 2020.
 2. Approved by resolution to grant the Superintendent the authority to approve waivers and attestations during the COVID-19 crisis.
 3. Approved to apply for the Paycheck Protection Loan.
 4. Reviewed the January monthly Banking Account Reconciliation for the TPS account.

V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

Board Attendance: Meatra D. Harrison, Marvin C. Surlis, LeaVern Johnson, Barbara Brown.

- The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087 and 551.071, respectively.

Our Mission

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

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Handwritten signature: LVP MEATRA